

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Citizenship Commission

3 7500 Odawa Circle, Harbor Springs, MI 49740

4 August 20, 2007

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7 Meeting called to order at 5:00 p.m.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Cathy Gibson

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall (absent)

13 Commissioner Alice Hughes

14 Staff Present:

15 Enrollment Officer Pauline Boulton

16 Secretary Mc Fall arrives at 6:03 p.m. Treasurer Sutton and Vice Chairperson

17 Gibson arrives at 5:20 p.m.

18
19 **FILES REVIEWED**

20 ✓ Number of New Citizen Files	13
21 ✓ Number of Relinquishment Files	0
22 ✓ Number of Adoption Files	1
23 ✓ Number of Upgrade Files	0
24 ✓ Number of Denial Files	2
25 ✓ Total Number of Files	16

26
27 Motion made by Commissioner and supported by Treasurer Sutton to go into
28 executive session at 5:20 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent
29 (Secretary Mc Fall).

30 Motion carried.

31
32 Motion made by Treasurer Sutton and supported by Secretary Mc Fall to adopt
33 the agenda for 09.17.07 Vote 5 yes. 0 no. 0 abstained. 0 absent.

34 Motion carried.

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36 Motion made by Commissioner Hughes and supported by Vice Chairperson
37 Gibson to approve the minutes for 08.20.07 as corrected. Vote 5 yes. 0 no. 0
38 abstained. 0 absent.

39 Motion carried.

40
41 Enrollment Officer's Report: There are 4207 enrolled active tribal members
42 enrolled to date.

43 Review difficult files, lacking documentation.

44 Citizenship Statute – at Tribal Council level, recommended changes.

45 Working on strategic plan. Notary Statute posted.

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2 Motion made by Treasurer Sutton and supported by Commissioner Hughes to
3 accept the Enrollment Officer's verbal report for 08.20.07 as presented by
4 Enrollment Officer Pauline Boulton. Vote 5 yes. 0 no. 0 abstained. 0 absent.
5 Motion carried.

6
7 Motion made by Chairperson Boda and supported by Commissioner Hughes to
8 schedule a work session to review file #2087 and review policy and procedures
9 for September 5, 2007 at 5:30 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. 0
10 abstained 0 absent.
11 Motion carried.

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13 Motion made by Chairperson Boda and supported by Vice Chairperson Gibson to
14 return to open session at 8:00 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
15 Motion carried.

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17 Public Comment opens at 8:00 p.m.
18 Public Comment closes at 8:01 p.m.

19
20 The next meeting is scheduled for 09.17.07 at 5:00 p.m.

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22 Motion made by Treasurer Sutton and supported by Commissioner Hughes to
23 adjourn at 8:05 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
24 Motion carried.

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26 These minutes have been read and approved as written:

27
28 _____ September 17, 2007
29 Carol Mc Fall, Secretary

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31 _____ September 17, 2007
32 Dorothy Boda, Chairperson

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